

Approved 2/16/22
Town of West Tisbury
Select Board Meeting
Wednesday February 9, 2022 4:30 pm
Via Zoom

Present: Selectmen Skipper Manter, Cynthia Mitchell and Town Administrator Jen Rand

Also present for part or all of the meeting: Tim Boland, James Klingensmith, Chris Lyons, Eunki Seonwoo, Louisa Hufstader, Janice Haynes and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:30 pm.

Minutes: Vote to Approve: February 2, 2022

There were no questions or corrections

Cindy moved to approve the minutes of February 2, 2022. Skipper seconded. Roll Call vote: all in favor (2-0-0)

New Business:

- **High School Funding Formula Discussion:**

Skipper had requested the item be on the agenda so that they could maybe brainstorm for ways to get the towns all talking about it. Skipper said that at the Monday night school committee meeting they had also discussed and decided to get involved so the Select Board didn't need to. He shared some of the discussion at the school committee meeting. No action taken.

Topics Not Anticipated:

- **Howes House:**

Jen had put an article on the warrant with money amounts based on estimations. After meeting with Keenan & Keenan, they have come up with a better idea of the money needed and the Howes House Study Committee voted on a new amount for the warrant article of \$523,000.

Cindy moved to accept the amended amount of \$523,000 for the warrant article. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **Housing Bank Legislation:**

Skipper would like Town Counsel to look at the proposed legislation for the Housing bank. Jen is concerned about each town getting involved in suggesting changes and thinks that Edgartown has already had counsel looking at it. Cindy suggested they ask Ron if this is the right time in the process to have him involved. Jen will contact him.

Old Business:

- **Tree Committee:**

Tim Boland has met with Jeremiah Brown; Tree Warden and they came up with a list of bullet items to share with the Board. He is hoping to get the Polly Hill interns involved with GSI mapping of trees and do educational talks for the public about planting and care of trees. He shared a list of the folks he has spoken to about being on the committee. Those people are himself, Jeremiah, Oliver Ossnoss, Angela Luckey, Jevon Rego, David Fielder, and Oak Bluffs arborist JT Hunt. After discussion it was decided to call it the Tree Advisory Committee.

Cindy moved to establish the Tree Advisory Committee and appoint the members as listed above. Skipper seconded. Roll Call vote: all in favor (2-0-0)

Correspondence: There was none.

Public Comment: There was none.

With no further business to attend to Cindy moved to adjourn the meeting. Skipper seconded. Roll Call vote: All in favor. (2-0-0)

Meeting adjourned at 4:53 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant